



**101st ANNUAL GENERAL MEETING
Wednesday September 18, 2024
Virtual Meeting**

ITEM

1.1 CALL TO ORDER

The Annual General Meeting was called to order at 7:10pm by the President, Andy Mitchell. A. Mitchell thanked everyone for attending, introduced the Parliamentarian Jason Robinson, Sport Law, Sydney McIvor – Swim Ontario legal counsel and Aaron Reilly, auditor. The voting process was explained.

2.1 EXAMINATION OF CREDENTIALS

N. Parent provided a report on the registered attending voting members and confirmed 41 clubs representing 6 regions with 136 votes. A quorum was confirmed.

3.1 APPROVAL OF AGENDA

The agenda was circulated to all members in advance of the AGM. A. Mitchell asked for additions or revisions to the agenda and hearing none, he declared the agenda approved.

4.1 APPOINTMENT OF SCRUTINEERS

Per the Swim Ontario Bylaws, the Board of Directors appointed Jason Robinson, Sport Law to act as the independent scrutineer and Parliamentarian for the meeting. All voting was conducted online via the Simply Voting platform.

5.1 APPROVAL OF 2023 ANNUAL GENERAL MEETING MINUTES

A copy of the minutes from the September 24, 2023 Annual General Meeting was circulated to the members in advance of the meeting. A. Mitchell asked for any corrections to the minutes and hearing none declared the minutes of the September 24, 2023 minutes approved.

6.1 PRESIDENT'S REPORT

The President's Report was circulated to the members in advance of the meeting and was available for questions.

The President's Report was received by the membership with no questions.

7.1 REPORT OF CHIEF EXECUTIVE OFFICER

The CEO report was circulated to the members in advance of the meeting and he provided some additional comments regarding upcoming National Coaches Week. He expressed thanks to coaches, officials, volunteers, Board, Committees and Staff as well as the professional personal that we engage to assist in the operations of swimming. D. Boles congratulated the Olympic and Paralympic athletes, coaches and officials for their huge success in Paris.

The CEO Report was received by the membership.

8.1 **PRESENTATION OF AUDITED STATEMENTS**

The Auditor's Report (Financial Statements) for the 2023-24 fiscal year was shared with the membership in advance of the meeting. The auditor, Aaron Reilly of Reilly Back LLP was present and provided an overview of the audited statements.

The Audited Statement was received by the membership with no questions.

9.1 **APPOINTMENT OF AUDITOR**

MOTION: Jackie Beuhlow/Naomi Paterson

To approve Reilly Back LPP as the auditor of Swim Ontario for the financial year ending March 31, 2025.

CARRIED

10.1 **COMMITTEES OF THE BOARD REPORTS**

The following Board Committee reports were circulated to the members in advance of the meeting:

Finance and Audit
Policy and Governance
Nominations
Equity, Diversity, Inclusion, (EDI)

Reports were received by the membership with no questions.

11.1 **COMMITTEES OF THE CHIEF EXECUTIVE OFFICER REPORTS**

The following CEO Committee reports were circulated to the members in advance of the meeting:

Swim Ontario Coaches Committee (SOCC)
Swim Ontario Officials Committee (SOOC)
Sport Development Committee
Masters Committee
Awards Committee
Regional Chair Committee
Risk Management Committee

Reports were received by the membership with no questions.

12.1 **PARTNERS REPORTS**

ONTARIO AQUATIC HALL OF FAME

The Ontario Aquatic Hall of Fame report was circulated to the members in advance of the meeting.

12.2 **AQUATIC SPORT COUNCIL OF ONTARIO**

D. Boles provided a summary of worked done on behalf of swim clubs to get new pools into communities.

12.3 The Partner reports were received by the membership.

13.1 **NOTICES OF MOTION**

Jason Robinson was appointed as Chair for the remainder of the meeting.

The Notice of Motion circulated by the Board, related to proposed revisions to the Articles and the Bylaws of the organization.

To provide further context for the motion circulated 15 days prior to the AGM as per Section 3.07 of the Bylaws, Sydney McIvor, Swim Ontario counsel provided an outline of the rationale and process for the motion.

Membership were asked if there were any specific revisions the members wished to divide from the main motion and vote on independently. There were no requests.

MOTION: Janet Morrison ESWIM / Chris Furgal PTBO Swim Club

Be it resolved that:

1. The Members consent to the repeal of all previous by-laws of the Corporation and consent to the enactment of By-Law No. 2 as set forth in Schedule "B" as the by-laws of the Corporation, effective at the conclusion of the meeting.
2. The Corporation amend its Articles as set forth in the draft Articles of Amendment as set out in the Schedule "A" attached to these resolutions.
3. Any officer or director is authorized to execute By-Law No. 2 and the Articles of Amendment on behalf of the Corporation and all other documents necessary to give effect to these resolutions.

CARRIED

14.1 **ELECTIONS**

J. Robinson directed the Members to the documents: Letter to Membership re: Changes to Elections Process and Notice of Motion – Nominations Recommendations.

A. Jurenovkis, Nominations Chair summarized the Election process, the recommended candidates and the Notice of Motion.

J. Robinson invited nominations from the floor. There were none received and he declared nominations closed.

MOTION: Janet Morrison ESWIM/Chris Furgal PTBRO

Be it resolved that the following candidates be elected as Directors of the Board of Directors of Swim Ontario for the specified terms, effective at the conclusion of the 2024 Annual General Meeting

1. Andy Mitchell – (3 year term)
2. Robert Giggey – (3 year term)
3. Taylor Bond (3 year term)
4. Ahmed Abdelfattah – (2 year term)

CARRIED

14.2 J. Robinson confirmed he would maintain in confidence the vote and erase all electronic ballots and voting results from the Simply Voting platform.

14.3 The gavel was passed back to A. Mitchell who thanked Jason Robinson and Andrea Jurenovkis for conducting the Notices of Motion and Elections. A. Mitchell thanked outgoing Board member Janet Morrison for serving on the Board.

14.4 The first meeting of the new Board – Friday September 20, 2024.

15.1 **ADJOURNMENT**

A. Mitchell stated that all matters of business on the agenda had been concluded and thanked everyone for participating.

The meeting was adjourned at 8:23pm.